



Board Members

Kevin Lutz, President | Justin Larson, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Matt Mowry, Communication Dir. | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, In-House Dir. | Bob Curtis, Concessions Dir. | Jenn Bernard, Uniforms Dir. (Incoming) | Craig Dose, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Nick Borsdorf, Player Development Dir. | Mike Miller, Fundraising Dir. | Nate Teppo, Fields Dir. | Steve Schumacher, Traveling Dir. | **Tournament Dir.-open**

Call to Order

Traveling Director Steve Schumacher called the regular Board of Directors meeting to order at 7:04 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Justin Larson; Richie Brodsky; Heidi Hebert; Matt Mowry; Bob Curtis; Craig Dose; Jesse Bueno; Nick Borsdorf; Mike Miller; Nate Tempo; Steve Schumacher
- Absent: Kevin Lutz; Amanda Gage-Didier; Allison Carpenter
- Guests: Jenn Bernard, Incoming Uniforms Dir.

Approve Agenda

- Agenda reviewed with no additions
- Motion by Steve Schumacher to approve the agenda for the meeting
- Seconded and carried without dissent

Approve Minutes of Last Meeting

- Minutes of the January 29, 2023 board meeting were reviewed and no additions noted
- Motion by Craig Dose to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: January Financials
 - YTD LFSA still looking good, revenue \$33,000 favorable over budget
 - YTD Ice under budget \$7,957

Old Business

- Lakeville North Dome
 - LFSA usage
 - Dome representatives are not yet ready to meet with us regarding dome usage at this time
- Coaches Pitching Clinic
 - TBD, after team formation
 - Mandatory for coaches
- 2023 Tryouts
 - Evaluators

- Ice (4) and LSHS Softball (3)
- Tien L for catching
- TBD for pitching
- Registration Update
 - Travel
 - 8U 2 teams
 - 10U 6 teams
 - 12U 2 teams, possibly 3
 - 14U trying really hard to get a team together, keep registration open later for 14's and waive tryouts
- Uniforms
 - Uniform table will be set up
 - Families to order through CA Gear – Last name and size only, LFSA to provide team and number
- Food
 - Need to pre-order
- Knock of the Rust Pre-tryout Walkthrough @ KTMS, February 5, 2023 5:30pm-10:00pm Summarization
 - Very good turn out
 - Only registered girls eligible
 - Build into a dome date
 - Do we need knock of the rust with fall tryouts? Make more of a clinic
- Make-up date February 26, LNHS Dome, 6pm-8pm
- April 17 parent meeting
- Team Manager Role
 - Table to next meeting
- Tournament Director Search Update
 - Nothing to report
- Tournament Updates
 - Lakeville Classic, May 12-May 14, 2023
 - Registration open
 - Received NAFA bid status
 - Grand Slam, June 23-June 25, 2023
 - Registration open
 - NAFA 14U Nationals, July 27-July 30, 2023
 - No update at this time
 - Fall Classic, September 15-September 17, 2023
 - Registration ready to be opened
 - Premier Girls Fastpitch (PGF), October 6-October 8, 2023
 - Todd Rasmussen will coordinate this year
 - TR sent out 120 emails to let clubs/teams know PGF is coming to Lakeville
 - Farmington fields confirmed for 14's but water will be shut off
 - 16/18's will be at Aronson
 - 3 levels of tournament Regional/Platinum/Premier – we will be a platinum level tournament
 - Vendors
 - All three onboard (bag tags, medals, apparel)
- Parking/Traffic Control
 - Special use permit required if our tournaments reach beyond the existing park boundaries, a detailed traffic flow and parking plan would be required
 - Officers providing traffic control are \$110 per officer, per hour
 - Parking alone would not necessitate a permit, if we pursue and agreement with St. John's Church for parking
- Fundraising Update
 - Heggies
 - Launch 2/19/2023, close and orders due 3/5/2023

- Family pick up day 3/23/2023, (drop off at 3:00pm estimated pick up time 5:30pm) at Aronson Concessions
- Incentives: need to sell 70 pizzas to qualify for top 3, top three choose either bat or registration refund, remaining athletes with sales over 100 (quantity) get batting gloves
- B52's
 - Table to next meeting
- Sponsorship Committee
 - Secured Lakeville CVB/Visit Lakeville for \$300 sponsorship
 - Jeanne Hutter is working with Matt for logo and links to hotels for rooms/blocks for tournaments
 - Local hotels and restaurants will be made aware of our tournaments through October
 - Different levels of sponsorship
 - Banners, if offered, must be put up and taken down each tournament
- Season Kick Off Social
 - Location: Buck Hill
 - Date: Sunday, April 23, 2023
 - Time: 4:00pm-8:00pm
 - Room rental \$350 weekly rate instead of \$700 weekend rate
 - \$20 cost taco bar with unlimited chips/salsa
 - Sell tickets for \$25
 - Teams each provide a basket for silent auction
 - Finalizing if any "kid" buffet pricing and times for set up
 - Flier approval needed for the tryout/welcome packet provided by Matt
- Saints Spotlight Game
 - Friday, May 19, 2023
 - Belle Plaine and Rosemount
- Field 9
 - Update on further discussion regarding older player restriction
 - Met with City, more open to discussing it, want us to pay more attention to how the games go with balls getting into yards and damage and their kids safety, LFSA can put up stakes and rope to keep people out, potential put up additional fence on 3rd base side or higher fence, communicate with homeowners regarding dates of older games
- Lakeview/JFK jobboxes
 - Power company will move power conduits from old jobbox to new jobbox in the spring and install power outlets in the new jobbox
 - Parts will need to be paid for but labor will be donated
 - There is a jobbox at JFK

New Business

- Additional field openings
 - Currently, we have fields 5-9, Monday -Thursday (except field 5 on Tuesdays) and field 3 on Wednesday and Thursday
 - Additional availability for consideration:
 - Field 1 on Wednesday and Thursday for Spring/Summer season
 - Fields 1-4 on Monday nights for Fall season (after August 13)
 - Additional cost to fields 1-4 as they are otherwise used as rentals for Parks & Recreation
- South Metro Miracle League
 - Table to next meeting
 - LBA reached out to see if any of our older teams would be interested in getting involved with the buddy program
 - Teams can sign up for a specific game and buddies are paired with 1-2 miracle league players to assist during the game

- Buddies must be 12 or older
- In-house Update
 - Table to next meeting
- LFSA Website Updates
 - Coaches Tab: missing links in compliance, MN Softball concussion link directs to homepage not to concussion training
 - Get more details for Matt
- LFSA/Ice "Get to Know You"
 - Table to next meeting
- Communications update
 - Sent out LNHS clinic flyer
- LFSA @ Saints, May 5, 2023
- Proposal to hold tryouts earlier (January or August), purpose for team development and chemistry
 - August 3, 2023 Pitchers/Catchers
 - August 4, 2023 General
 - Motion by Steve Schumacher to change tryouts from February to August
 - Seconded and carried without dissent
- Rekeying: one key for all Aronson buildings except base room
- City Talking about two new shelters at Aronson (fall)
 - Between 7 and 8
 - Between 5 and 6
- PeachJar, LFSA flyer published to Elementary schools
- Repurchased LFSA domain for a year

Future meeting topics

- Review of by-laws
- Review of board member duties

Closing

- Motion for meeting adjournment by Heidi Hebert at 9:03 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 3/26/2023